
The Huddleston Law Firm
707 Whitlock Avenue Suite B-21
Marietta, GA 30064

Valerie M. Verduse
Federal Trade Commission
225 Peachtree Street, NE
Suite 1500
Atlanta, GA 30303

Date: 10/30/2008

Regarding: FTC v. Direct Connection Consulting
Invoice No: 2

Services Rendered

Date	Staff	Description	Hours	Rate	Charges
6/16/2008	CE	Search J Winter's office for relevant information; research obligations under COBRA; telephone conference with Michael Hurst of Blue Cross/Blue Shield regarding health insurance policy; search K Jenkins computer and attempt to access Quickbooks files	9.00	\$85.00	\$765.00
6/16/2008	CM	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	5.00	\$15.00	\$75.00
6/16/2008	JC	Receive, review and correspond with EH about updated task list	0.00	\$85.00	No Charge
			0.30		No Charge
6/16/2008	JC	Instruct team fielding customer calls on procedures for obtaining and recording DCC customer requests and cancellations	0.00	\$85.00	No Charge
			0.40		No Charge
6/16/2008	JC	Email Jayna Bell and PH about Cbeyond information	0.40	\$85.00	\$34.00
6/16/2008	JC	Receive, review and comment on first draft of interim report	0.80	\$85.00	\$68.00
6/16/2008	JC	Research, draft, email to EH and revise	0.70	\$85.00	\$59.50

letter to Georgia Department of Labor

6/16/2008	JC	Contact FTC about their template for organizing consumer complaints	0.20	\$85.00	\$17.00
6/16/2008	JW	Sort, organize and respond to chargebacks	5.00	\$15.00	\$75.00
6/16/2008	MA	Check voicemails left by customers who wish to be refunded and/or cancel service	5.00	\$15.00	\$75.00
6/16/2008	PH	Receive and review notice of new docket entry and Order Denying as Moot Plaintiff's Motion to Prohibit Ex Parte Communications	0.10	\$215.00	\$21.50
6/16/2008	PH	Receive and review notice of new docket entry and Judge Batten's Order granting in part and denying in part plaintiffs' emergency motion to release funds from the asset freeze	0.20	\$215.00	\$43.00
6/16/2008	PH	Receive and review notice of new docket entry and attached filing	0.10	\$215.00	\$21.50
6/16/2008	PH	Telephone conference with FTC regarding Judge Batten's Order regarding Attorneys' Fees and living expenses	0.10	\$215.00	\$21.50
6/16/2008	PH	Telephone conference with MAH regarding staffing needs for Tuesday and results of live calls	0.00	\$215.00	No Charge
			0.20		No Charge
6/16/2008	PH	Receive and review email from EH to merchant processor confirming request for agreement with DCC	0.00	\$215.00	No Charge
			0.10		No Charge
6/16/2008	PH	Continue review of evidence to formulate findings to be included in First Interim Report	4.40	\$215.00	\$946.00
6/17/2008	CE	Left voice mail message at James Group regarding Digicom mail pick up	0.00	\$85.00	No Charge
			0.10		No Charge
6/17/2008	CE	Telephone conference with Scana Energy regarding hold on disconnect	0.30	\$85.00	\$25.50

notice

6/17/2008	CE	Left voice mail message for Iron Mountain regarding services provided to Direct Connection	0.00	\$85.00	No Charge
			0.10		No Charge
6/17/2008	CE	Continue research and review of documents from J. Winter's office;	4.80	\$85.00	\$408.00
6/17/2008	CE	Begin drafting COBRA letter	0.20	\$85.00	\$17.00
6/17/2008	CE	Meet with Receiver regarding information found in J Winter's and K Jenkins' office	0.00	\$85.00	No Charge
			0.20		No Charge
6/17/2008	CM	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	5.00	\$15.00	\$75.00
6/17/2008	JC	Follow up with Ron Gutman of Verifi	0.40	\$85.00	\$34.00
6/17/2008	JC	Receive and review Medlin declaration of assets	0.90	\$85.00	\$76.50
6/17/2008	JC	Email with EH regarding tasks still to do	0.00	\$85.00	No Charge
			0.30		No Charge
6/17/2008	JC	Receive and review DCC mail	0.20	\$85.00	\$17.00
6/17/2008	JC	Research and email Counsel Jay Nohr about expansion of receivership	0.00	\$85.00	No Charge
			1.40		No Charge
6/17/2008	JC	Review and forward Digicom and DCC bills from Cbeyond	0.40	\$85.00	\$34.00
6/17/2008	JC	Instruct team fielding customer calls on procedures for obtaining and recording DCC customer requests and cancellations	0.00	\$85.00	No Charge
			0.40		No Charge
6/17/2008	JC	Correspond with EH about natural gas turnoff and West Virginia Hangar	0.00	\$85.00	No Charge
			0.40		No Charge

6/17/2008	JC	Locate, review, and email the Receiver, EH, and CE summarizing the Digicom lease	0.00	\$85.00	No Charge
			1.20		No Charge
6/17/2008	JC	Follow up with Encore Marketing about DCC info	0.30	\$85.00	\$25.50
6/17/2008	JC	Review and respond to FCC complaint	0.40	\$85.00	\$34.00
6/17/2008	JW	Sort, organize and respond to chargebacks	5.00	\$15.00	\$75.00
6/17/2008	MA	Check voicemails left by customers who wish to be refunded and/or cancel service	5.00	\$15.00	\$75.00
6/17/2008	MS	Receive and review e-mail from Receiver regarding SunTrust Choice Advantage accounts; send e-mail to Janet Bullock at SunTrust; reply to Receiver	0.00	\$85.00	No Charge
			0.20		No Charge
6/17/2008	PH	Receive and review email from JS regarding voicemail review completion	0.00	\$215.00	No Charge
			0.10		No Charge
6/17/2008	PH	Receive and review email from defense counsel regarding IRA accounts	0.10	\$215.00	\$21.50
6/17/2008	PH	Email to CLE regarding BCBS issue	0.00	\$215.00	No Charge
			0.10		No Charge
6/17/2008	PH	Receive and review email from defense counsel regarding release of funds	0.00	\$215.00	No Charge
			0.10		No Charge
6/17/2008	PH	Receive and review emails from Cbeyond regarding invoices	0.10	\$215.00	\$21.50
6/17/2008	PH	Meeting with CLE regarding email searches	0.00	\$215.00	No Charge
			0.10		No Charge
6/17/2008	PH	Meeting with MA regarding retrieving and cataloguing voicemails	0.00	\$215.00	No Charge
			0.10		No Charge
6/17/2008	PH	Exchange emails with Cbeyond representative	0.10	\$215.00	\$21.50

6/17/2008	PH	Exchange emails with MS regarding last check for one more DCC employee	0.00	\$215.00	No Charge
			0.10		No Charge
6/17/2008	PH	Exchange emails with defense counsel regarding payment of attorneys fees pursuant to Judge Batten's Order	0.10	\$215.00	\$21.50
6/17/2008	PH	Execute release from SunTrust for return of \$100K LOC funds	0.10	\$215.00	\$21.50
6/17/2008	PH	Receive and review email from EH regarding statistics	0.00	\$215.00	No Charge
			0.10		No Charge
6/17/2008	PH	Receive and review email from defense counsel regarding access to bank accounts	0.10	\$215.00	\$21.50
6/17/2008	PH	Meeting with EH, CLE and MS regarding BCBS and Cynergy issues	0.00	\$215.00	No Charge
			0.30		No Charge
6/17/2008	PH	Meeting with MS regarding Choice accounts issue	0.00	\$215.00	No Charge
			0.10		No Charge
6/17/2008	PH	Exchange emails with EH regarding SunTrust accounts	0.00	\$215.00	No Charge
			0.10		No Charge
6/17/2008	PH	Telephone conference with MAH regarding staffing for Wednesday and tasks completed on Tuesday	0.00	\$215.00	No Charge
			0.20		No Charge
6/17/2008	PH	Exchange emails with EH and CLE regarding cleaning out Digicom space	0.00	\$215.00	No Charge
			0.10		No Charge
6/17/2008	PH	Email to defense counsel regarding BCBS issue	0.10	\$215.00	\$21.50
6/17/2008	PH	Receive and review email from EH to attorney for NMC	0.00	\$215.00	No Charge
			0.10		No Charge
6/17/2008	JC	Receive, review and forward Encore Marketing email regarding the data of the DCC sales and cancellations of their product to EH	0.00	\$85.00	No Charge

			0.30	No Charge	
6/17/2008	JC	Email with Marc Bearden of SunTrust regarding release letter to transfer Choice Advantage money	0.40	\$85.00	\$0.00
6/18/2008	CE	Continue review and organization of mail; numerous telephone calls with Blue Cross/Blue Shield and their agents regarding continuation of coverage; telephone conferences with Iron Mountain regarding unlocking shredding box; telephone conference with James Group regarding Digicom mail and lease on Marietta property; meet with MS regarding depositing of incoming checks and payment of bills; telephone conference with EH regarding processing of chargebacks; meet with MF regarding need for secondary bank accounts for Savers Choice and Leisure Choice	6.00	\$85.00	\$510.00
6/18/2008	CM	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	5.00	\$15.00	\$75.00
6/18/2008	JC	Receive and review Medlin correspondence regarding trust accounts	0.20	\$85.00	\$17.00
6/18/2008	JC	Email order to Mantra Entertainment	0.00	\$85.00	No Charge
			0.20		No Charge
6/18/2008	JC	Email Encore Marketing documents to Bates number	0.10	\$85.00	\$8.50
6/18/2008	JW	Sort, organize and respond to chargebacks	5.00	\$15.00	\$75.00
6/18/2008	MA	Check voicemails left by customers who wish to be refunded and/or cancel service	5.00	\$15.00	\$75.00
6/18/2008	MS	Receive and review e-mail from JC regarding Mantra	0.00	\$85.00	No Charge
			0.10		No Charge
6/18/2008	MS	Write checks to pay vendors	0.50	\$85.00	\$42.50

6/18/2008	MS	E-mail letter to Marc Bearden of SunTrust regarding line of credit account	0.10	\$85.00	\$8.50
6/18/2008	MS	Exchange e-mails with JC regarding letter to GGW Corporation and Mantra Films	0.00	\$85.00	No Charge
			0.30		No Charge
6/18/2008	MS	Send letter to Mantra Films	0.00	\$85.00	No Charge
			0.10		No Charge
6/18/2008	PH	Review UMG data and meet with MF regarding analysis of the numbers given and the conclusions reached by UMG	0.50	\$215.00	\$107.50
6/18/2008	PH	Exchange emails with MS regarding SunTrust 100K	0.00	\$215.00	No Charge
			0.20		No Charge
6/18/2008	PH	Receive and review email from EH regarding tracking bank accounts	0.00	\$215.00	No Charge
			0.10		No Charge
6/18/2008	PH	Receive and review emails between CLE and EH regarding Cynergy and additional documents	0.00	\$215.00	No Charge
			0.20		No Charge
6/18/2008	PH	Receive and review email from FTC to Judge's clerk	0.10	\$215.00	\$21.50
6/18/2008	PH	Exchange emails with MS regarding office map	0.00	\$215.00	No Charge
			0.10		No Charge
6/18/2008	PH	Respond to email from defense counsel regarding information on IRA and 401k accounts	0.20	\$215.00	\$43.00
6/18/2008	PH	Email from EH regarding assignments for tomorrow	0.00	\$215.00	No Charge
			0.10		No Charge
6/18/2008	PH	Receive and review docket entry regarding change of address for attorney Medlin	0.10	\$215.00	\$21.50
6/18/2008	PH	Exchange emails with attorney Medlin regarding search for documents	0.20	\$215.00	\$43.00

6/18/2008	PH	Receive and review email from MS regarding transfer of SunTrust 100K	0.00 0.10	\$215.00	No Charge No Charge
6/18/2008	PH	Exchange emails with JC regarding finding account statements	0.20	\$215.00	\$43.00
6/18/2008	PH	Exchange emails with attorney Medlin regarding access to documents	0.20	\$215.00	\$43.00
6/18/2008	PH	Receive and review notice of docket entry	0.00 0.10	\$215.00	No Charge No Charge
6/18/2008	JC	Research and email Receiver regarding requested trust accounts from the defense	0.00 0.40	\$85.00	No Charge No Charge
6/18/2008	JC	Email MS regarding package to Mantra	0.00 0.20	\$85.00	No Charge No Charge
6/19/2008	CE	Contact Capstone Benefits regarding dates for health insurance coverage; continue review/organization of documents obtained from J Winters' office; continue review/organization of documents received in the mail; exchange emails with JC regarding contact information for former employees; research to locate current contact information on employees covered under health insurance; complete premium notice to Blue Cross/Blue Shield to terminate coverage on ex-employees and for submission of payment; finalize Georgia Continuation letter to former employees; telephone conference with MF regarding remote computer access;	2.90	\$85.00	\$246.50
6/19/2008	CM	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	5.00	\$15.00	\$75.00
6/19/2008	JC	Research and email EH about all the merchant processors and the billing data between January and May, including Cynergy	0.40	\$85.00	\$34.00

6/19/2008	JC	Set up and instruct employees receiving customer calls	0.00	\$85.00	No Charge
			0.30		No Charge
6/19/2008	JC	Fax and email the Receiver information about the accounts the defense wanted unfrozen	0.00	\$85.00	No Charge
			0.50		No Charge
6/19/2008	JC	Telephone conference with Nicole Hemmings about DCC pay and operating structure and summarize conversation to Receiver and others	0.50	\$85.00	\$42.50
6/19/2008	JC	Telephone conference with Lisa Grant regarding her operation at Digicom and email summary of conversation to Receiver and others	0.50	\$85.00	\$42.50
6/19/2008	JC	Speak to and email David Harris about the accounts defense wanted unfrozen	0.40	\$85.00	\$34.00
6/19/2008	JW	Sort, organize and respond to chargebacks	5.00	\$15.00	\$75.00
6/19/2008	MA	Check voicemails left by customers who wish to be refunded and/or cancel service	5.00	\$15.00	\$75.00
6/19/2008	MS	Exchange e-mails with Gloria Shurette at Bank of North Georgia regarding wire transfer	0.20	\$85.00	\$17.00
6/19/2008	MS	Send e-mail to Marc Bearden at SunTrust regarding wire transfer	0.10	\$85.00	\$8.50
6/19/2008	MS	Receive and review e-mail from Receiver regarding frozen accounts; telephone call to David Harris at Bovis Kyle to discuss accounts; e-mail David Harris with a list of contacts from banks who have received the 5/14/08 Order	0.00	\$85.00	No Charge
			0.20		No Charge
6/19/2008	MS	Receive and reply to e-mail from JC regarding letter to David Gaynes	0.00	\$85.00	No Charge
			0.20		No Charge
6/19/2008	MS	Draft and forward letter to Bank of North Georgia to wire \$100,000 back to	0.20	\$85.00	\$17.00

SunTrust

6/19/2008	PH	Telephone conference with EH regarding request for access and other information	0.00	\$215.00	No Charge
			0.20		No Charge
6/19/2008	PH	Email to MS regarding contact info for bank accounts	0.00	\$215.00	No Charge
			0.10		No Charge
6/19/2008	PH	Email to EH regarding tracking down employee files	0.00	\$215.00	No Charge
			0.10		No Charge
6/19/2008	PH	Email to EH regarding verifying information with employees	0.00	\$215.00	No Charge
			0.10		No Charge
6/19/2008	PH	Review Answer of Defendant Elliott Borenstein	0.10	\$215.00	\$21.50
6/19/2008	PH	Review answer of Defendants Joann Winter	0.10	\$215.00	\$21.50
6/19/2008	PH	Review Answer of Defendant DCC	0.10	\$215.00	\$21.50
6/19/2008	PH	Review Answer of Defendant Digicom	0.10	\$215.00	\$21.50
6/19/2008	PH	Receive and review email from MS to Attorney Harris regarding contacts at banks	0.00	\$215.00	No Charge
			0.10		No Charge
6/19/2008	PH	Receive and review email from EH regarding contact with defense counsel	0.00	\$215.00	No Charge
			0.10		No Charge
6/19/2008	PH	Receive and review Certificate of Interested Persons	0.10	\$215.00	\$21.50
6/19/2008	PH	Exchange emails with JC regarding 401k and IRA accounts	0.00	\$215.00	No Charge
			0.10		No Charge
6/19/2008	PH	Exchange emails with EH regarding staffing	0.00	\$215.00	No Charge
			0.10		No Charge
6/19/2008	PH	Receive and review email from MS confirming transfer of \$100K to	0.00	\$215.00	No Charge

SunTrust					
			0.10		No Charge
6/19/2008	PH	Receive and review copy of letter from FTC to defense counsel regarding freeze as applied to family trust	0.10	\$215.00	\$21.50
6/19/2008	PH	Exchange emails with EH regarding staffing in Roswell on Friday	0.00	\$215.00	No Charge
			0.10		No Charge
6/19/2008	PH	Receive and review email from JC regarding account information to defense counsel	0.00	\$215.00	No Charge
			0.10		No Charge
6/19/2008	PH	Receive and review copy of letter from Attorney Medlin regarding IRA and 401k accounts	0.10	\$215.00	\$21.50
6/19/2008	PH	Receive and review letter from American Express regarding positive balance	0.10	\$215.00	\$21.50
6/19/2008	PH	Telephone conference with Attorney Medlin regarding copying voice recordings	0.10	\$215.00	\$21.50
6/19/2008	PH	Receive and review email from attorney Medlin regarding retainer balances	0.20	\$215.00	\$43.00
6/19/2008	PH	Exchange emails with EH regarding merchant processors	0.00	\$215.00	No Charge
			0.20		No Charge
6/19/2008	PH	Telephone conference with Attorney Harris regarding access to voice recordings	0.10	\$215.00	\$21.50
6/19/2008	PH	Email to FTC regarding merchant processors	0.10	\$215.00	\$21.50
6/19/2008	PH	Review of evidence for additions to First Interim Report to ensure that report is as comprehensive as possible; draft substantial additions to First Interim Report; proof report	6.10	\$215.00	\$1,311.50
6/20/2008	CE	Numerous telephone conferences with Iron Mountain regarding unlocking shredder boxes at Direct Connection; several telephone conferences with	4.50	\$85.00	\$382.50

Jayna Bell at Cbeyond regarding continuation of service; telephone call with Jayna Bell at Cbeyond regarding status of service; meet with EH regarding continued search of documents and information in J Winter's office; meet with MF regarding former employees of Digicom and Direct Connection; continue review of documents in J Winter's office					
6/20/2008	CM	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	5.00	\$15.00	\$75.00
6/20/2008	JC	Teleconference and email with FTC about documenting customer service complaints and Attorney General and Better Business Bureau complaints	0.50	\$85.00	\$42.50
6/20/2008	JC	Email with EH about FTC, customer service, and the Encore report	0.00	\$85.00	No Charge
			0.30		No Charge
6/20/2008	JC	Review and correct Receiver's First Interim report	0.00	\$85.00	No Charge
			0.90		No Charge
6/20/2008	JC	Set up team fielding customer calls at Roswell and Marietta office	0.00	\$85.00	No Charge
			0.40		No Charge
6/20/2008	JC	Email with Jayne Bell and CE about Cbeyond's relationship with Digicom and DCC	0.30	\$85.00	\$25.50
6/20/2008	JC	Revise and send out Georgia Department Of Labor letter	0.20	\$85.00	\$17.00
6/20/2008	JC	Draft letter to Dwight Roussell with questions about DCC	0.50	\$85.00	\$42.50
6/20/2008	JC	Discuss case with EH, including plans for potentially selling the furniture and computers, or subleasing the office and technology to another telemarketing firm	0.00	\$85.00	No Charge
			0.70		No Charge
6/20/2008	JC	Research Barfield and Touchstar	0.40	\$85.00	\$34.00

6/20/2008	JC	Receive and review email from Cbeyond regarding Digicom and DCC account information	0.10	\$85.00	\$8.50
6/20/2008	JW	Sort, organize and respond to chargebacks	5.00	\$15.00	\$75.00
6/20/2008	MA	Check voicemails left by customers who wish to be refunded and/or cancel service	5.00	\$15.00	\$75.00
6/20/2008	PH	Meeting with FTC	1.50	\$215.00	\$322.50
6/20/2008	PH	Edit second draft of first Interim Report to add up-to-date statistics on live customer calls and voicemails	0.60	\$215.00	\$129.00
6/20/2008	PH	Telephone conference with EH regarding planning	0.00	\$215.00	No Charge
			0.30		No Charge
6/20/2008	PH	Forward latest version of interim report to team members for additions and critique	0.00	\$215.00	No Charge
			0.10		No Charge
6/20/2008	JC	Email with MS about letter to Dwight Roussell regarding his employment at DCC and the practices there	0.00	\$85.00	No Charge
			0.20		No Charge
6/20/2008	JC	Receive and review Medlin correspondence regarding DCC accounts	0.10	\$85.00	\$0.00
6/23/2008	CE	Finalize letter to Georgia Department of Labor regarding termination of Direct Connection employees and forwarding TRO	0.30	\$85.00	\$25.50
6/23/2008	CE	Telephone conference with Falcon Insurance Agency regarding insurance on 1958 Piper and 1971 Beech 58	0.30	\$85.00	\$25.50
6/23/2008	CE	Telephone conference with Rob Barfield regarding termination of Digicom lease for Marietta office	0.00	\$85.00	No Charge
			0.20		No Charge

6/23/2008	CE	Telephone conference with with Alec Vazquez requesting copy of Direct Connection agreement with LEAF	0.30	\$85.00	\$25.50
6/23/2008	CE	Telephone conference with two representatives of U.S. Bank Manifest Funding Services requesting a copy of contract with Direct Connection	0.50	\$85.00	\$42.50
6/23/2008	CE	Forward copy of Temporary Restraining Order to U.S. Bank Manifest Funding	0.20	\$85.00	\$17.00
6/23/2008	CE	Forward copy of Temporary Restraining Order to LEAF	0.20	\$85.00	\$17.00
6/23/2008	CE	Left message for Ken Leeds at Falcon Insurance Agency regarding coverage on planes owned by Ebor Management and Elliott Borenstein	0.00	\$85.00	No Charge
			0.20		No Charge
6/23/2008	CE	Forward email and TRO to Falcon Insurance Agency to obtain revised insurance quotes for both airplanes	0.30	\$85.00	\$25.50
6/23/2008	CE	Conduct online research of FAA records to determine registered owners of both planes	0.80	\$85.00	\$68.00
6/23/2008	CE	Meet with Receiver and EH regarding necessity of continuing insurance coverage on planes	0.00	\$85.00	No Charge
			0.30		No Charge
6/23/2008	CE	Second telephone call with Falcon Insurance Agency regarding revised quote for airplane insurance based on asset freeze and cost saving options for continued coverage	0.30	\$85.00	\$25.50
6/23/2008	CE	Conduct online research regarding registration on planes	1.00	\$85.00	\$85.00
6/23/2008	CE	Meet with Receiver, MF, EH, RW, JC and MS regarding status of investigation and next steps in handling claim	0.00	\$85.00	No Charge
			0.70		No Charge
6/23/2008	CM	Sort, organize and respond to chargebacks	5.00	\$15.00	\$75.00

6/23/2008	JC	Review DCC documents that were placed in the Iron Mountain bin	0.90	\$85.00	\$76.50
6/23/2008	JC	Firm meeting to discuss case	0.00 1.00	\$85.00	No Charge No Charge
6/23/2008	JC	Receive, review and respond to EH email about Borenstein's visit to the DCC office on 6/24	0.00 0.20	\$85.00	No Charge
6/23/2008	JC	Research and draft motion for inclusion of Ebor Management into the receivership	2.00	\$85.00	\$170.00
6/23/2008	JC	Review and respond to EH's DCC task list	0.00 0.30	\$85.00	No Charge No Charge
6/23/2008	JW	Check voicemails left by customers who wish to be refunded and/or cancel service	5.00	\$15.00	\$75.00
6/23/2008	MA	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	5.00	\$15.00	\$75.00
6/23/2008	MS	Exchange e-mails with Janet Bullock of SunTrust Bank regarding Choice Accounts	0.20	\$85.00	\$17.00
6/23/2008	MS	Exchange e-mails with Receiver regarding Choice Advantage accounts at SunTrust Bank	0.00 0.20	\$85.00	No Charge No Charge
6/23/2008	MS	Receive and review check back from employee Greg Laidler; prepare background check for new address; call employee to receive new address; re-send check	0.20	\$85.00	\$17.00
6/23/2008	MS	Attend firm meeting to discuss case	0.00 1.00	\$85.00	No Charge No Charge
6/23/2008	PH	Meeting with team to set priorities for the week, track progress, and review new evidence	0.90	\$215.00	\$193.50

6/23/2008	PH	Meeting with EH regarding request for access to the office	0.00	\$215.00	No Charge
			0.10		No Charge
6/23/2008	PH	Exchange emails with MS regarding Choice Advantage accounts	0.00	\$215.00	No Charge
			0.10		No Charge
6/23/2008	PH	Receive and review email from EH regarding Borenstein access to office	0.00	\$215.00	No Charge
			0.10		No Charge
6/23/2008	PH	Email to MF regarding balance of SouthTrust accounts in the name of Choice Advantage and Choice Programs	0.00	\$215.00	No Charge
			0.10		No Charge
6/23/2008	PH	Record checking transactions in DCC B.N.G. account	0.30	\$215.00	\$64.50
6/23/2008	PH	Exchange emails with MF regarding Choice Advantage bank account balances	0.00	\$215.00	No Charge
			0.10		No Charge
6/23/2008	PH	Exchange emails with EH regarding possible sale of DCC offices to a going concern	0.00	\$215.00	No Charge
			0.10		No Charge
6/23/2008	PH	Receive and review email from EH regarding updated task list	0.00	\$215.00	No Charge
			0.10		No Charge
6/23/2008	PH	Receive and review email from MF regarding payee on check from Joann Winter	0.00	\$215.00	No Charge
			0.10		No Charge
6/23/2008	PH	Receive and review email from JC regarding Borenstein access	0.00	\$215.00	No Charge
			0.10		No Charge
6/23/2008	PH	Receive and review email from EH regarding access to the office	0.00	\$215.00	No Charge
			0.10		No Charge
6/23/2008	PH	Meeting with EH and CLE regarding insurance on airplanes	0.00	\$215.00	No Charge
			0.20		No Charge

6/23/2008	PH	Email from PMH regarding Hobbs	0.00 0.10	\$215.00	No Charge No Charge
6/23/2008	PH	Email from EH regarding Borenstein access to DCC offices	0.00 0.10	\$215.00	No Charge No Charge
6/24/2008	CE	Telephone conference with Chris Carl at U.S. Bank Manifest Funding regarding financing agreement with Direct Connection	0.30	\$85.00	\$25.50
6/24/2008	CE	Review and scan lease agreement received from LEAF	0.50	\$85.00	\$42.50
6/24/2008	CE	Conduct Lexis search for contact information on Direct Connection former manager Michelle Hosin	0.70	\$85.00	\$59.50
6/24/2008	CE	Exchange email with JC regarding contact information for Mischell Hosin	0.00 0.20	\$85.00	No Charge No Charge
6/24/2008	CE	Contact CitiBank to close account for credit card received for J Winter/Direct Connection	0.40	\$85.00	\$34.00
6/24/2008	CE	Draft voice mail script for shut down of Direct Connection	0.20	\$85.00	\$17.00
6/24/2008	CE	Telephone conference with Falcon Insurance regarding new quotes for insurance on planes; meet with EH regarding new quotes; forward email to Receiver and EH regarding insurance options	0.50	\$85.00	\$42.50
6/24/2008	CE	Online research to locate additional assets of parties to action and Barfield	1.00	\$85.00	\$85.00
6/24/2008	CE	Telephone conference with LEAF to follow up on request for copy of contract	0.20	\$85.00	\$17.00
6/24/2008	CE	Left voice mail message for Rob Barfield regarding lease at Digicom office; telephone conference with Robert Singleton regarding contacting Rob Barfield	0.30	\$85.00	\$25.50
6/24/2008	CE	Exchange emails with Ken Leeds at	0.30	\$85.00	\$25.50

Falcon Insurance regarding continued coverage of aircraft coverage

6/24/2008	CE	Research to locate phone number for legal department at Citi to cancel account in name of Joann Winter/Direct Connection; left voice message for legal department regarding cancelling account; left second message with Veronica in legal department regarding cancelling the account	0.30	\$85.00	\$25.50
6/24/2008	CE	Receive and review mail from Digicom	0.30	\$85.00	\$25.50
6/24/2008	CM	Sort, organize and respond to chargebacks	5.00	\$15.00	\$75.00
6/24/2008	JC	Begin research on Motion to include Joann Winter as receivership defendant, find several cases justifying appropriating Winter's assets into the Receivership estate	0.30	\$85.00	\$25.50
6/24/2008	JC	Research, write and finish motion to include Ebor Management as a Receivership defendant	4.00	\$85.00	\$340.00
6/24/2008	JC	Email with Receiver about Ebor Motion and possible summary judgment motion by the FTC	0.00	\$85.00	No Charge
			0.20		No Charge
6/24/2008	JW	Check voicemails left by customers who wish to be refunded and/or cancel service	5.00	\$15.00	\$75.00
6/24/2008	MA	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	5.00	\$15.00	\$75.00
6/24/2008	MS	Prepare and send out subpoenas to National Merchant Center, Chase Paymentech, Process America, Little & Co.	0.40	\$85.00	\$34.00
6/24/2008	PH	Receive and review email from CLE regarding amounts due to vendors	0.00	\$215.00	No Charge
			0.10		No Charge

6/24/2008	PH	Receive and review email from EH regarding asset summary sheet	0.00	\$215.00	No Charge
			0.10		No Charge
6/24/2008	PH	Receive and review email from CLE regarding insurance on plane	0.00	\$215.00	No Charge
			0.10		No Charge
6/24/2008	PH	Receive and review email from EH regarding aircraft and insurance on them	0.00	\$215.00	No Charge
			0.10		No Charge
6/24/2008	PH	Email from MF regarding P&L for DCC	0.00	\$215.00	No Charge
			0.10		No Charge
6/24/2008	PH	Receive and review 2008 financial statements and P&L adjusted to reflect legitimate sales	0.40	\$215.00	\$86.00
6/24/2008	PH	Receive and review email from CLE regarding aircraft insurance	0.00	\$215.00	No Charge
			0.10		No Charge
6/24/2008	CE	Telephone conference with Cindy at U.S. Bank Manifest regarding contract; left voice mail message for collections representative requesting copy of contract	0.30	\$85.00	\$0.00
6/24/2008	CE	Telephone conference with Georgia Power regarding continuation of service at Direct Connection office; transmit copy of TRO to Georgia Power to place account on hold	0.50	\$85.00	\$0.00
6/25/2008	CE	Telephone conference with EH regarding status of investigation and additional inquiries regarding Touchstar software and leases	0.00	\$85.00	No Charge
			0.40		No Charge
6/25/2008	CE	Forward email update to Receiver and EH regarding utilities for Direct Connection offices	0.00	\$85.00	No Charge
			0.30		No Charge
6/25/2008	CE	Update database with information recently uncovered in investigation	1.40	\$85.00	\$119.00
6/25/2008	CE	Receive and review finance agreement from U.S. Manifest Funding for Direct	0.70	\$85.00	\$59.50

Connection equipment; forward finance agreement to EH for review and outline outstanding amounts under agreement					
6/25/2008	CE	Telephone conference with Rob Glover at Falcon Insurance regarding revised aircraft quotes	0.20	\$85.00	\$17.00
6/25/2008	CE	Telephone conference with Rob Barfield regarding termination of Digicom lease of Marietta office	0.20	\$85.00	\$17.00
6/25/2008	CE	Review terms of lease with LEAF pursuant to demand letter received and forward to EH; email exchange with EH regarding LEAF's demand	0.80	\$85.00	\$68.00
6/25/2008	CE	Forward email to Receiver and EH regarding Barfield's question as to Digicom funds paying out the lease	0.00	\$85.00	No Charge
			0.30		No Charge
6/25/2008	CE	Left message for Veronica Paulsen at Citi regarding cancelling credit card in name of Direct Connection	0.10	\$85.00	\$8.50
6/25/2008	CE	Email exchange with EH regarding demand letter and action of LEAF; left message for Alex Vazquez regarding "Stay of Action" clause in TRO	0.00	\$85.00	No Charge
			0.30		No Charge
6/25/2008	CE	Forward email to Blue Cross/Blue Shield to confirm that payment was received and insurance still in force; send email to insurance agent to confirm insurance	0.30	\$85.00	\$25.50
6/25/2008	CE	Receive and review mail for Direct Connection and Digicom	0.60	\$85.00	\$51.00
6/25/2008	CE	Telephone conference with Office Depot regarding delivery made on June 6	0.50	\$85.00	\$42.50
6/25/2008	CE	Receive and review revised quotes for aircraft insurance; forward quotes to Receiver and EH for review and approval; telephone conference with EH regarding binding coverage	0.40	\$85.00	\$34.00

6/25/2008	CM	Sort, organize and respond to chargebacks	5.00	\$15.00	\$75.00
6/25/2008	JW	Check voicemails left by customers who wish to be refunded and/or cancel service	5.00	\$15.00	\$75.00
6/25/2008	MA	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	5.00	\$15.00	\$75.00
6/25/2008	MS	Exchange e-mails with MF regarding TRO to be forwarded to company housing Winter's boat	0.00	\$85.00	No Charge
			0.20		No Charge
6/25/2008	PH	Receive and review email from CLE regarding LEAF notice of acceleration	0.00	\$215.00	No Charge
			0.10		No Charge
6/25/2008	PH	Receive and review email from CLE regarding Digicom lease	0.10	\$215.00	\$21.50
6/25/2008	PH	Email from EH regarding sending a subpoena for accountants' working papers	0.00	\$215.00	No Charge
			0.10		No Charge
6/26/2008	CE	Conduct online research to determine identity of Dennis Tyner as he relates to Flying Dog and plane at PDK	0.50	\$85.00	\$42.50
6/26/2008	CE	Receive and review fax from American Express regarding merchant accounts and forward to EH for review	0.20	\$85.00	\$17.00
6/26/2008	CE	Left message for Office Depot store manager regarding purchase on June 6; telephone conference with store manager regarding purchase made on June 6	0.30	\$85.00	\$25.50
6/26/2008	CE	Telephone conference with Maria at BCN Telecom regarding long distance service; forward TRO to BCN Telecom regarding Direct Connection account being placed on hold	0.40	\$85.00	\$34.00
6/26/2008	CE	Left message for Rob Glover at Falcon Insurance to bind insurance on aircraft;	0.40	\$85.00	\$34.00

		telephone conference with Rob Glover binding insurance on both planes; meet with MS regarding mailing payment on June 27 for insurance			
6/26/2008	CE	Left message for Tracy Long at Crown West Realty regarding termination of Digicom lease	0.10	\$85.00	\$8.50
6/26/2008	CE	Left message for Rob Barfield confirming termination of the Digicom Marietta lease	0.10	\$85.00	\$8.50
6/26/2008	CE	Telephone conference with Office Depot corporate office regarding cancelling Direct Connection corporate account; prepare letter to Office Depot and forward TRO to place corporate account on hold	0.70	\$85.00	\$59.50
6/26/2008	CE	Telephone conference with Peachtree DeKalb Airport authority regarding hangar lease and planes; second telephone conference with airport authority directing me to contact Jermaine Walker; review letter from PDK dated June 20 regarding cancellation of lease; conference with EH and JC regarding alleged empty hangar, contacting Jermaine Walker, and insurance needed for hangar lease	0.80	\$85.00	\$68.00
6/26/2008	CE	Telephone conference with Chris Carl at U.S. Manifest Funding to verify hold on Direct Connection account	0.20	\$85.00	\$17.00
6/26/2008	CE	Left voice mail message for Mark Sawyer regarding equipment purchased from Digicom; left second message for Mark Sawyer regarding equipment purchased from Digicom	0.00	\$85.00	No Charge
			0.20		No Charge
6/26/2008	CE	Research to locate contact number for Santa Barbara Bank & Trust; several telephone calls with Santa Barbara Bank & Trust regarding commercial lease and purchase of agreement by LEAF	0.70	\$85.00	\$59.50
6/26/2008	CE	Forward email to Ken Farrell at	0.80	\$85.00	\$68.00

Touchstar regarding contract with Direct Connection; telephone conference with Laura Casselli regarding Direct Connection contract; forward email and TRO to Laura Casselli					
6/26/2008	CE	Receive voice mail message from Citi Group regarding credit card in name of Joann Winter/Direction Connection; fax TRO to Citi Group to cancel account	0.30	\$85.00	\$25.50
6/26/2008	CM	Sort, organize and respond to chargebacks	5.00	\$15.00	\$75.00
6/26/2008	JC	Review email and teleconference with EH and CE regarding potential new Borenstein plane at PDK	0.00	\$85.00	No Charge
			0.80		No Charge
6/26/2008	JC	Email and teleconference with Jermaine Walker, PDK attorney regarding potential new plane at the PDK airport	0.60	\$85.00	\$51.00
6/26/2008	JW	Check voicemails left by customers who wish to be refunded and/or cancel service	5.00	\$15.00	\$75.00
6/26/2008	MA	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	5.00	\$15.00	\$75.00
6/26/2008	MS	Travel to post office; set up P.O. Box for refund requests to be sent to; return to office	0.00	\$85.00	No Charge
			0.40		No Charge
6/26/2008	PH	Receive and review email from MF regarding summary of Barfield connection	0.10	\$215.00	\$21.50
6/26/2008	PH	Receive and review MF email on Barfield investments	0.00	\$215.00	No Charge
			0.10		No Charge
6/26/2008	PH	Receive and review email from David Harris regarding LEAF	0.10	\$215.00	\$21.50
6/26/2008	PH	Receive and review emails from EH regarding nondisclosure language proposed by merchant processor	0.00	\$215.00	No Charge

			0.20	No Charge	
6/26/2008	PH	Receive and review email from EH regarding Flying Dog	0.00	\$215.00	No Charge
			0.10		No Charge
6/26/2008	PH	Email exchange with JC regarding planes at PDK	0.20	\$215.00	\$43.00
6/26/2008	PH	Exchange emails with MF regarding Florida condo	0.00	\$215.00	No Charge
			0.10		No Charge
6/27/2008	CE	Telephone conference with Citi Group confirming cancellation of account	0.10	\$85.00	\$8.50
6/27/2008	CE	Telephone conference with Rob Glover at Falcon Insurance to insure that certificate of insurance is issued for PDK and adding Receiver as named insured on policies	0.60	\$85.00	\$51.00
6/27/2008	CE	Telephone conference with Blue Cross Blue Shield to verify that health insurance is still active	0.20	\$85.00	\$17.00
6/27/2008	CE	Update data base with information recently discovered	1.20	\$85.00	\$102.00
6/27/2008	CE	Telephone conference with Allstate Insurance agent office regarding premium due for coverage on Excursion	0.20	\$85.00	\$17.00
6/27/2008	CE	Left voice mail for Rob Glover regarding coverage under aircraft policy for PDK; forward email to Rob Glover regarding coverage under aircraft policy for PDK	0.30	\$85.00	\$25.50
6/27/2008	CE	Telephone conference with AT&T regarding disconnection notice received	0.50	\$85.00	\$42.50
6/27/2008	CE	Review bank statements for receipt of money from Pine Tree Teleservices; conference with EH regarding attempts to contact Pine Tree; forward email to EH regarding funds from Pine Tree	0.30	\$85.00	\$25.50
6/27/2008	CE	Conference with EH regarding status of insurance and leases	0.00	\$85.00	No Charge
			0.20		No Charge

6/27/2008	CE	Meet with Receiver regarding payments needed to bind aircraft insurance and continue automobile insurance	0.00	\$85.00	No Charge
			0.20		No Charge
6/27/2008	CE	Deliver payment to Allstate to insure continuation of automobile insurance	0.50	\$85.00	\$42.50
6/27/2008	CE	Second telephone conference with Blue Cross Blue Shield regarding continuation of coverage	0.20	\$85.00	\$17.00
6/27/2008	CE	Re-transmit cancellation notice for health insurance coverage of Precelia Scott	0.10	\$85.00	\$8.50
6/27/2008	CE	Telephone conference with BCN to insure no interruption of service	0.20	\$85.00	\$17.00
6/27/2008	CE	Set up tracking form for checks written on behalf of defendant companies	0.40	\$85.00	\$34.00
6/27/2008	CE	Exchange emails with EH and JC regarding ownership of plane at PDK; online research to determine corporate documents for Flying Dog available through Secretary of State's office	0.00	\$85.00	No Charge
			0.40		No Charge
6/27/2008	CM	Sort, organize and respond to chargebacks	5.00	\$15.00	\$75.00
6/27/2008	JC	Leave voicemail for Jermaine Walker and email EH about plane	0.20	\$85.00	\$17.00
6/27/2008	JC	Review letter and teleconference with EH and CE about possible new plane at PDK	0.90	\$85.00	\$76.50
6/27/2008	JC	Review of email and teleconference with EH and CE about possible location of plane at Peachtree DeKalb	0.00	\$85.00	No Charge
			0.70		No Charge
6/27/2008	JC	Research, write and draft motion to include Joann Winter as a receivership defendant	4.00	\$85.00	\$340.00
6/27/2008	JC	Research, write and draft motion to include James Barfield as a receivership	4.00	\$85.00	\$340.00

		defendant				
6/27/2008	JC	Discuss potential Borenstein plane locations and potential DCC violations of the order with CE	0.20	\$85.00	\$17.00	
6/27/2008	JW	Check voicemails left by customers who wish to be refunded and/or cancel service	5.00	\$15.00	\$75.00	
6/27/2008	MA	Answer telephone calls from customers who wish to be refunded and/or cancel service; update product information spreadsheet	5.00	\$15.00	\$75.00	
6/27/2008	PH	Receive and review email from CLE to defense counsel regarding settlement meeting	0.10	\$215.00	\$21.50	
6/27/2008	PH	Receive and review emails from CLE and EH regarding Flying Dog connection	0.00	\$215.00	No Charge	
			0.10		No Charge	
6/27/2008	PH	Exchange emails with EH regarding Little & Co. proposed protective order.	0.00	\$215.00	No Charge	
			0.20		No Charge	
6/27/2008	PH	Telephone conference with EH regarding assignments to be completed for inclusion in First Interim Report	0.00	\$215.00	No Charge	
			0.40		No Charge	
6/27/2008	PH	Email from EH regarding rent on DCC offices	0.00	\$215.00	No Charge	
			0.10		No Charge	
6/27/2008	PH	Telephone conference with JC regarding motions	0.00	\$215.00	No Charge	
			0.20		No Charge	
6/27/2008	PH	Receive and review email from CLE regarding insurance on Excursion	0.00	\$215.00	No Charge	
			0.10		No Charge	
6/27/2008	PH	Exchange emails with counsel Jay Nohr regarding meeting to discuss expanding receivership	0.10	\$215.00	\$21.50	
6/27/2008	PH	Receive and review email from CLE regarding notice of receivership to DCC	0.00	\$215.00	No Charge	

vendor					
			0.10		No Charge
6/27/2008	PH	Email from EH regarding PDK planes and plan of action	0.00	\$215.00	No Charge
			0.10		No Charge
6/27/2008	PH	Telephone conference with EH and attorneys for merchant processors	0.00	\$215.00	No Charge
			0.70		No Charge
6/27/2008	PH	Telephone conference with EH regarding confidentiality language	0.00	\$215.00	No Charge
			0.10		No Charge
6/27/2008	PH	Telephone conference with EH regarding call with attorneys for merchant processors	0.00	\$215.00	No Charge
			0.20		No Charge
6/27/2008	PH	Meeting with CLE regarding airplanes, hangars and insurance coverage	0.00	\$215.00	No Charge
			0.20		No Charge
6/27/2008	JC	Email with EH, CE and others regarding new plane at the PDK airport and steps to secure it	0.00	\$85.00	No Charge
			0.10		No Charge
6/27/2008	JC	Discuss various motions to include Ebor, Barfield and Winter as receivership defendants with the Receiver	0.00	\$85.00	No Charge
			0.10		No Charge
6/30/2008	CE	Update data base with additional facts/information	1.00	\$85.00	\$85.00
6/30/2008	CE	Left message for Laura Casselli at Touchstar regarding contract with Direct Connection	0.20	\$85.00	\$17.00
6/30/2008	CE	Receive and review payment record from Peachtree DeKalb Airport	0.10	\$85.00	\$8.50
6/30/2008	CE	Email exchange with EH regarding Touchstar, canceling Roswell lease and status of investigation	0.00	\$85.00	No Charge
			0.20		No Charge
6/30/2008	CE	Second telephone conference with	0.20	\$85.00	\$17.00

Major Parr regarding contacting companies that lease hangars at Gwinnett County Airport					
6/30/2008	CE	Draft and finalize letter to Roswell Business Center terminating Direct Connection lease	0.50	\$85.00	\$42.50
6/30/2008	CE	Left voice mail message for Shawn Suhrstedt at Touchstar regarding software capabilities	0.10	\$85.00	\$8.50
6/30/2008	CE	Email exchange with MS regarding plane and contact with Gwinnett County Airport; conference with Receiver regarding locating plane in Gwinnett County	0.30	\$85.00	\$25.50
6/30/2008	CE	Telephone conference with PDK regarding clarification of information	0.20	\$85.00	\$17.00
6/30/2008	CE	Meet with MS regarding plane in Lawrenceville	0.00	\$85.00	No Charge
			0.30		No Charge
6/30/2008	CE	Conduct online research to determine if any airplanes are registered to Atlanta Aviation, Flying Dog, Gilbor Aviation and if Peter Galfas is a registered FAA pilot	1.00	\$85.00	\$85.00
6/30/2008	CE	Conduct online Lexis and Georgia Secretary of State search for identity and association of Brian Hosch	1.00	\$85.00	\$85.00
6/30/2008	CE	Telephone conference with Ken Leeds at Falcon Insurance regarding policies and limits on issuing insurance	0.30	\$85.00	\$25.50
6/30/2008	CE	Conduct online research to determine ownership of plane previously insured by Elliott Borenstein pursuant to information obtained from Falcon Insurance	0.50	\$85.00	\$42.50
6/30/2008	CE	Left second message for Laura Casselli at Touchstar regarding Direct Connection services	0.00	\$85.00	No Charge
			0.10		No Charge
6/30/2008	CE	Left message for Mark Sawyer at Pine Tree regarding equipment purchased	0.00	\$85.00	No Charge

		from Digicom			
			0.10		No Charge
6/30/2008	CE	Left message for Christina Brown regarding termination of Digicom lease	0.00	\$85.00	No Charge
			0.10		No Charge
6/30/2008	CE	Telephone conference with Major Parr regarding plane at Briscoe Field in Gwinnett County	0.20	\$85.00	\$17.00
6/30/2008	CE	Left voice mail message for Ken Farrell at Touchstar regarding software and possible mass cancellation options	0.00	\$85.00	No Charge
			0.10		No Charge
6/30/2008	CE	Second review of bank statements in attempt to locate funds wired from Pine Tree Teleservices	0.50	\$85.00	\$42.50
6/30/2008	CE	Extensive online research into ownership of planes and helicopters by Elliott Borenstein, Joann Winters, James Barfield, et al.	0.50	\$85.00	\$42.50
6/30/2008	JC	Revise and edit Barfield motion	0.00	\$85.00	No Charge
			0.80		No Charge
6/30/2008	MS	Exchange e-mails with Janet Bullock regarding transfer of Choice Advantage accounts	0.20	\$85.00	\$17.00
6/30/2008	PH	Exchange emails with EH regarding Little & Co.	0.00	\$215.00	No Charge
			0.20		No Charge
6/30/2008	PH	Receive and review draft of new voicemail message and edit	0.40	\$215.00	\$86.00
6/30/2008	PH	Edits to First Interim Report	0.00	\$215.00	No Charge
			2.50		No Charge
6/30/2008	PH	Retrieve additional statistics for inclusion in Receiver's First Interim Report	0.80	\$215.00	\$172.00
6/30/2008	PH	Exchange emails with EH regarding proposed protective order submitted by counsel for merchant processor	0.00	\$215.00	No Charge
			0.20		No Charge

6/30/2008	PH	Meeting with JC regarding staffing at Roswell office	0.10	\$215.00	\$21.50
7/01/2008	JC	Teleconference with Jermaine Walker regarding the planes at the PDK airport	0.30	\$85.00	\$25.50
7/01/2008	JC	Receive and review emails from EH, CE, and MS regarding planes; review documents on planes; teleconference and email with Jermaine Walker regarding planes	1.00	\$85.00	\$85.00
7/01/2008	MS	Exchange e-mails with Janet Bullock of SunTrust	0.20	\$85.00	\$17.00
7/01/2008	PH	Telephone conference with EH regarding discussions with credit card processor regarding production of documents	0.20	\$215.00	\$43.00
7/01/2008	PH	Meeting with JC regarding revisions to Motion to Expand Receivership	0.20	\$215.00	\$43.00
7/01/2008	PH	Receive and review draft Motion to Expand Receivership and make edits	0.50	\$215.00	\$107.50
7/01/2008	PH	Exchange emails with MF regarding DCC ownership and tax return information	0.00	\$215.00	No Charge
			0.20		No Charge
7/01/2008	PH	Email to EH regarding Interim Report punch list	0.00	\$215.00	No Charge
			0.30		No Charge
7/01/2008	PH	Exchange emails with EH regarding DCC ownership	0.00	\$215.00	No Charge
			0.20		No Charge
7/01/2008	PH	Exchange emails with EH regarding Interim Report Punch list	0.00	\$215.00	No Charge
			0.10		No Charge
7/01/2008	PH	Exchange emails with MF regarding DCC ownership and payments to EBOR and Elliott Borenstein	0.00	\$215.00	No Charge
			0.10		No Charge
7/01/2008	PH	Exchange emails with CLE regarding prescripts	0.00	\$215.00	No Charge

			0.10	No Charge	
7/01/2008	PH	Email from JC regarding attempts to get information from GGW	0.10	\$215.00	\$21.50
7/01/2008	PH	Receive and review email from JC regarding interview with Warren Hudson	0.10	\$215.00	\$21.50
7/01/2008	PH	Meeting with JC regarding interview with Warren Hudson	0.10	\$215.00	\$21.50
7/01/2008	PH	Exchange emails with CLE regarding pre-scripts	0.00	\$215.00	No Charge
			0.10	No Charge	
7/01/2008	PH	Exchange emails with EH regarding chargeback statistics	0.00	\$215.00	No Charge
			0.10	No Charge	
7/01/2008	PH	Add information and statistics to First Interim Report	2.40	\$215.00	\$516.00
7/01/2008	PH	Edit draft of motion to name Ebor as a Receivership entity	1.20	\$215.00	\$258.00
7/01/2008	PH	Exchange emails with MF regarding boat	0.00	\$215.00	No Charge
			0.10	No Charge	
7/01/2008	PH	Receive and review email from CLE regarding Encore	0.10	\$215.00	\$21.50
7/01/2008	JC	Research, edit and revise Ebor motion	5.50	\$85.00	\$467.50
7/01/2008	JC	Receive and review email from the Receiver regarding revisions to Ebor and Barfield motions	0.20	\$85.00	\$17.00
7/01/2008	PH	Receive and review emails from EH, CE, and MS regarding planes, review documents on planes, teleconference and email with Jermaine Walker regarding planes	0.60	\$215.00	\$129.00
7/02/2008	CE	Review Receiver's Interim Report and begin compiling exhibits	2.50	\$85.00	\$212.50
7/02/2008	CE	Conference with EH and PH regarding termination of lease and vacating premises	0.50	\$85.00	\$42.50

7/02/2008	CE	Telephone conference with David Tucker at Gwinnett County Airport regarding lease holders	0.20	\$85.00	\$17.00
7/02/2008	CE	Telephone conference with Aero Industries regarding subleasing of hangar space and forward TRO	0.30	\$85.00	\$25.50
7/02/2008	CE	Continue research into ownership of various entities tied to Receivership Defendants and assets	0.90	\$85.00	\$76.50
7/02/2008	CE	Email exchange with EH regarding specific facts contained in Interim Report	0.50	\$85.00	\$42.50
7/02/2008	CE	Receive voice mail messages from Lowe Aviation, TouchStar and attorney for Marietta landlord	0.20	\$85.00	\$17.00
7/02/2008	CE	Left voice mail message for Shawn Suhrstedt returning his call and stating Receiver's need for access to Touchstar software	0.20	\$85.00	\$17.00
7/02/2008	CE	Telephone conference with Major Parr regarding contact with lease holders at Gwinnett County Airport	0.20	\$85.00	\$17.00
7/02/2008	CE	Telephone conference with Stephanie Friese regarding Digicom lease in Marietta	0.20	\$85.00	\$17.00
7/02/2008	CE	Forward email to Cbeyond to verify that account is frozen and there will be no interruption in service	0.20	\$85.00	\$17.00
7/02/2008	CE	Telephone conference with Blue Cross Blue Shield regarding continuation of coverage; email exchange with EH regarding status of health insurance	0.30	\$85.00	\$25.50
7/02/2008	CE	Review motion to add Ebor as receivership defendant	0.30	\$85.00	\$25.50
7/02/2008	JC	Interview with Warren Hudson	0.20	\$85.00	\$17.00
7/02/2008	JC	Research and revise Winter motion for expansion of the Receivership	5.50	\$85.00	\$467.50

7/02/2008	JC	Review agent compensation information for the first Interim Report	0.80	\$85.00	\$68.00
7/02/2008	PH	Finalize First Interim Report, adding additional facts to bring the report up to date, and to accurately reflect the motion to be filed contemporaneously with the report	1.30	\$215.00	\$279.50
7/02/2008	PH	Finalize motion to expand receivership, review declaration of Michelle Fox and ensure that all exhibits are attached	1.90	\$215.00	\$408.50
7/02/2008	PH	Meetings with JC regarding motion to expand receivership	0.20	\$215.00	\$43.00
7/02/2008	PH	Meeting with JC regarding Motion to Expand Receivership	0.20	\$215.00	\$43.00
7/02/2008	PH	Exchange emails with MF regarding Ebor receipts	0.20	\$215.00	\$43.00
7/02/2008	PH	Exchange emails with EH regarding final changes to First Interim Report	0.40	\$215.00	\$86.00
7/02/2008	PH	Receive and review emails regarding Galfas's access to premises	0.20	\$215.00	\$43.00
7/02/2008	JC	Speak with GGW representatives regarding disclosure of DCC sales and cancellation information	0.60	\$85.00	\$51.00
7/03/2008	JC	Meet with the Receiver regarding motions to expand the Receivership	0.20	\$85.00	\$17.00
7/03/2008	PH	Telephone conference with EH and MF regarding assignment regarding CA and CP and staffing next week	0.20	\$215.00	\$43.00
7/07/2008	JC	Email with MS regarding Major Parr and the plane at the Gwinnett airport	0.40	\$85.00	\$34.00
7/07/2008	JC	Research and update Winter accounting information for the motion	1.20	\$85.00	\$102.00
7/07/2008	JC	Review and act on various DCC documents left by the Receiver on my desk	1.50	\$85.00	\$127.50

7/07/2008	JC	Research and update accounting information to revise Winter motion for expansion of the Receivership	2.50	\$85.00	\$212.50
7/07/2008	PH	Receive and review notice of docket entry and FTC's Motion to Strike Jury Demand	0.10	\$215.00	\$21.50
7/07/2008	PH	Receive and review defendants brief in opposition to preliminary injunction and asset freeze	0.50	\$215.00	\$107.50
7/08/2008	JC	Send order to Bald Ridge Marina along with a request for information about Joann Winter's boat	0.30	\$85.00	\$25.50
7/08/2008	MS	Telephone conference with Major Parr regarding planes at Gwinnett County Airport	0.20	\$85.00	\$17.00
7/08/2008	MS	Send e-mail to team regarding conversation with Major Parr	0.10	\$85.00	\$8.50
7/09/2008	JC	Review and organize Kentucky customers and email to EH and the Kentucky AG	0.70	\$85.00	\$59.50
7/09/2008	MS	Receive and review e-mail from JC regarding Todd Cormack	0.10	\$85.00	\$8.50
7/09/2008	PH	Telephone conference with FTC regarding conversation with couple from AR who are still being billed despite cancellation.	0.20	\$215.00	\$43.00
7/09/2008	PH	Telephone conference with EH regarding follow up on call from FTC	0.20	\$215.00	\$43.00
7/10/2008	JC	Left voicemail for Dennis Tyner	0.00 0.20	\$85.00	No Charge No Charge
7/10/2008	JC	Spoke to William Moscow about his relationship with Ebor	0.30	\$85.00	\$25.50
7/10/2008	PH	Receive and review emails from EH to merchant card processors	0.20	\$215.00	\$43.00
7/10/2008	PH	Telephone conference with EH regarding priority action items	0.20	\$215.00	\$43.00

7/11/2008	JC	Teleconference with Gary Gilmer regarding his relationship with Ebor and DCC	0.30	\$85.00	\$25.50
7/11/2008	JC	Left voicemail for Tim Walters	0.20	\$85.00	\$17.00
7/11/2008	JC	Teleconference with Todd Cormack regarding customer service system at DCC and how to download the data from it	0.40	\$85.00	\$34.00
7/11/2008	PH	Exchange emails with FTC regarding briefs due on Monday	0.20	\$215.00	\$43.00
7/13/2008	PH	Receive and review latest draft of Winter motion and Fox declaration in support	0.20	\$215.00	\$43.00
7/13/2008	PH	Revise Winter motion	0.40	\$215.00	\$86.00
7/13/2008	PH	Email to JC regarding Winter motion	0.10	\$215.00	\$21.50
7/14/2008	CE	Receive and review two emails from Blue Cross/Blue Shield regarding health insurance policy	0.20	\$85.00	\$17.00
7/14/2008	CE	Receive and review list of contact information for hangar leases at Gwinnett County Airport	0.20	\$85.00	\$17.00
7/14/2008	CE	Review mail received for prior weeks for necessary handling/processing	1.00	\$85.00	\$85.00
7/14/2008	PH	Receive and review FTC's Brief in support of preliminary injunction and asset freeze	0.50	\$215.00	\$107.50
				Total Fees	\$19,362.50

Expenses

Start Date	Description	Quantity	Charges
6/26/2008	P.O. Box Set-up Fee	1.00	\$106.00
6/27/2008	May/June Scanned Copies	7,116.00	No Charge
6/27/2008	May/June Photocopies	3,592.00	No Charge
6/30/2008	May/June Faxes	279.00	No Charge

6/30/2008	PACER Charges	1.00	No Charge
6/30/2008	Mileage for Cherie Eason (June)	128.00	No Charge
7/14/2008	LexisNexis/SmartLinx Reports	1.00	No Charge
			Total Expenses <u>\$106.00</u>
			<u>\$19,468.50</u>
			Previous Balance <u>\$29,927.43</u>
8/13/2008	Payment	<u>\$-29,927.43</u>	
			<u>\$-29,927.43</u>
			<u>\$19,468.50</u>

Staff Summary

Name	Hours	Rate
Cherie Eason	67.70	\$85.00
Chris Massad	50.00	\$15.00
Jamie Carroll	48.50	\$85.00
Jordan Wendt	50.00	\$15.00
Michael Adams	50.00	\$15.00
Melanie Smith	2.70	\$85.00
Pat Huddleston	33.10	\$215.00